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**EcoGreen International Group Limited**  
**中怡國際集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2341; Website: [www.ecogreen.com](http://www.ecogreen.com))**

**CLARIFICATION ANNOUNCEMENT  
AND  
CHANGE OF DATE FOR HOLDING OF ANNUAL GENERAL MEETING,  
BOOK CLOSURE DATE, DESPATCH DATE OF DIVIDEND WARRANTS AND SHARE  
CERTIFICATE UNDER THE BONUS ISSUE OF SHARE**

The board of directors (the “**Board**”) of EcoGreen International Group Limited (the “**Company**”) announces that the date for holding of the annual general meeting of the Company, the date for closure of register of members, the despatch date of dividend warrants and share certificate under the bonus issue of share will be changed as follows:

**Before the change**

Register of members closed	9 June 2015 to 11 June 2015
(for ascertaining shareholders’ rights to attend and vote at annual general meeting)	
Annual general meeting	11 June 2015
Ex-entitlement date for final dividend and bonus issue of share	2 July 2015
Register of members closed	6 July 2015 to 8 July 2015
(for determining entitlement to final dividend and bonus issue of share)	
Record date for final dividend and bonus issue of share	8 July 2015
Despatch of dividend warrants and share certificate under the bonus issue of share	7 August 2015

**After the change**

Register of members closed	23 June 2015 to 25 June 2015
(for ascertaining shareholders’ rights to attend and vote at annual general meeting)	
Annual general meeting	25 June 2015
Ex-entitlement date for final dividend and bonus issue of share	13 July 2015
Register of members closed	15 July 2015 to 17 July 2015
(for determining entitlement to final dividend and bonus issue of share)	
Record date for final dividend and bonus issue of share	17 July 2015
Despatch of dividend warrants and share certificate under the bonus issue of share	13 August 2015

Reference is made to the announcement of the Company dated 30 March 2015 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2014 (the “**Annual Results Announcement**”). The Company would like to clarify the relevant information regarding entitlement and annual general meeting contained in the Annual Results Announcement as follows:

1. “Final Dividend and bonus issue of share” on page 24 of the Annual Results Announcement should be replaced by the following in its entirety:

#### **“FINAL DIVIDEND AND BONUS ISSUE OF SHARES**

The Board has proposed a final dividend of HK5.1 cents per share for the year ended 31 December 2014 payable to shareholders on the register of members of the Company on 17 July 2015.

The Board has also proposed a bonus issue of shares on the basis of one bonus share for every ten existing shares held by the shareholders on the register of members of the Company on 17 July 2015.

Subject to approval of the proposed final dividend and bonus issue of shares by the shareholders at the forthcoming annual general meeting of the Company to be held on 25 June 2015 and the Listing Committee of The Stock Exchange of Hong Kong Limited granting listing of and permission to deal in the new shares to be issued pursuant to the bonus issue of shares, the final dividend and share certificates for the bonus issue of shares will be despatched to the shareholders of the Company on or about 13 August 2015.

Details of the proposed bonus issue of shares will be set out in a circular which will be sent to shareholders of the Company as soon as practicable.”; and

2. “Closure of Register of Members” on page 25 of the Annual Results Announcement should be replaced by the following in its entirety:

#### **“CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Tuesday, 23 June 2015 to Thursday, 25 June 2015, both days inclusive, during which no transfer of shares will be effected. In order to qualify for attendance of annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Hong Kong branch share registrar of the Company, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong but no later than 4:30 p.m. on Monday, 22 June 2015.

The register of members of the Company will also be closed from Wednesday, 15 July 2015 to Friday, 17 July 2015, both days inclusive, during which no transfer of shares will be effected. To rank for the proposed final dividend and bonus issue of shares, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Hong Kong branch share registrar of the Company, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong but no later than 4:30 p.m. on Tuesday, 14 July 2015."

The above clarification does not affect any other information contained in the Annual Results Announcement.

By order of the Board  
**EcoGreen International Group Limited**  
**Lam Kwok Kin**  
*Company Secretary*

Hong Kong, 29 April 2015

*As at the date of this announcement, the Board of Directors of the Company comprises of five executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Mr. Han Huan Guang and Mr. Lin Zhignag, one non-executive Directors, namely Mr. Feng Tao and three independent non-executive Directors, namely Mr. Yau Fook Chuen, Mr. Lau Wang Yip, Derrick and Mr. Wong Yik Chung, John.*